

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on September 9, 2014.

OPENING

Pledge of Allegiance – Steve Rawlings, Davis County Clerk/Auditor

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Special Commission Meeting, September 9, 2014 at 5:30 pm in conjunction with South Weber City Council Mtg
Summerfest follow-up report / *Emma Dugal, Bountiful/Davis Art Center Director*

Election process and voter registration procedures /*Steve Rawlings, Davis County Clerk/Auditor &
Brian McKenzie, Davis County Elections Director*

BUSINESS/ACTION

Amendment with Freeport Center Associates – leased space for the Weatherization Division and State
Weatherization Training Center (payable)

Agreement with University of Utah, College of Pharmacy, Utah Poison Control Center – poison prevention &
awareness education (receivable)
Lewis Garrett, Davis County Health Department Director

Agreement with Bonneville Basin Kennel Association – dog show (receivable)
Mike Moake, Davis County Legacy Events Center Marketing

Agreement with Construction Materials Technologies, Inc. (CMT) – special testing services for Kaysville Branch
Library (payable) / *Jeff Oyler, Davis County Planning Department*

Agreement with Big Brothers Big Sisters of Utah – Social Services Block Grant funding for operating expenses of
educational mentoring services to at-risk youth (payable)

Agreement with Family Connection Center, Inc – Social Services Block Grant funding for operating services of the
Community Action Program providing crisis services (payable)

Agreement with Family Connection Center, Inc – Social Services Block Grant funding for operating services of the
Family Support Program that provides crisis nursery services (payable)

Agreement with Pioneer Adult Rehabilitation Center (PARC) – Social Services Block Grant funding for a program
that provides employment support and mentoring to adults with disabilities (payable)

Agreement with TURN Community Services, Inc – Social Services Block Grant funding transportation services of
a program that provides services to mentally and physically disabled residents (payable)

Agreement with Utah Legal Services, Inc – Social Services Block Grant funding for operating expenses of program
that provides legal services to victims of domestic violence (payable)
Greg Johnson, Davis County Planning Department

Request approval of Davis County Financial Policies – amending #300 Contracting and #400 Purchasing;
adopting #410 Petty Cash & Change Funds
Curtis Koch, Davis County Clerk/Auditor Chief Deputy Audit/Finance

Amendment with Utah Department of Corrections (UDC) – updated version of UDC Minimum Jail Standards
Book and amending contractor name (n/a)
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Sheriff's Office

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

September 8, 2014



By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.